

DATE: 12-06-2008  
CLASSIFIED BY 60324 DEBaw rs/ml  
REASON: 1.4 (c, d, e)  
DECLASSIFY ON: 12-06-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS

Approved By:

Drafted By:

Case ID #: (U) 279A-WF-222936-IT (Pending)

Title: (U) AMERITHRAX;  
Major Case 184  
OO:Washington Field

(S)

Synopsis: (U) To report results of Immigration and  
Naturalization Service (INS) data queries on

(U)

~~(S)~~

~~Derived From : G-1~~

~~Declassify On : X1~~

Reference: (U) 279A-WF-222936-IT Serial 153

Details: (U) [redacted] was requested  
to update information on [redacted] upon receiving INS documents.

Positive

Public Source (ChoicePoint, Lexis-Nexis)  
Automated Case Support (ACS)

~~SECRET~~

b6  
b7C  
b7E

b6  
b7C  
b7E

b1

b6  
b7C

b6  
b7C  
b7E

b7E

b6  
b7C

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

(U) The reader is being made aware that many databases are being updated even on a daily basis (particularly [redacted] at this time and, therefore, there may be a discrepancy between information within this report and what may appear at a current time of researching these same databases.

b7E

Negative-

[redacted]  
AMERITHRAX Major Case  
PENTTBOMB Major Case  
Intel Plus  
Public Source (Dun-Bradstreet)

Biographical Information:

(ACS, [redacted] ChoicePoint, Lexis-Nexis [redacted])

(U) The following additional information was derived from the INS records: [redacted] fingerprint records, [redacted] Police Department fingerprint records, and [redacted] pictures of the subject:

b6  
b7C

Name:

Alias (aka):

(It should be noted that the [redacted] name is [redacted] but no further information could be found in regard to this name.)

U.S. Alien

Registration:

SSANs:

DOB:

POB:

Sex:

Race:

Height/Weight:

Eyes/Hair:

Addresses:

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

(U)

b6  
b7C  
b7E

Analyst Note: This [redacted] address is located [redacted]

Telephone: [redacted]

(U) Analyst note: This [redacted] and was listed on [redacted] and was listed previously in the referenced 279A-WF-222936-IT Serial 153 without an area code. No further information was found to show the link between this telephone and [redacted] in [redacted] ACS, [redacted] AMERITHRAX Major Case, PENTTBOMB Major Case, or Public Source databases. Public source shows this telephone linked to a [redacted]

employed by [redacted]  
It appears likely this is a previous phone for [redacted] prior to 11/2000. End.

The telephone numbers for [redacted] are [redacted] and [redacted]  
[redacted], located at [redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

(There does not appear to be any further pertinent information,  
including  records.)

~~Employers:~~

b6  
b7C  
b7E

Banking:

b6  
b7C

(U) Included in the INS packet of information received

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

(U) Research into travel for [redacted] revealed a  
record indicating [redacted]

b6  
b7C  
b7E

Relatives: (ACS, ChoicePoint, [redacted])

(U) [redacted]  
Name:

Variations:

SSANs:

DOB:

POB:

Employer:

Addresses:

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

Telephone:

[Redacted]

b6  
b7C  
b7E

(U) [Redacted] records indicate [Redacted]

[Redacted]

Travel:

Records are referenced in Serial 164 of this  
case file regarding a [Redacted]

[Redacted]

(U)

Name:

DOB:

POB:

(U)

Name:

DOB:

(U)

Name:

Aka:

POB:

Nationality:

Religion:

Profession:

(U)

Name:

Aka:

POB:

Nationality:

Religion:

Profession:

[Redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

(U) [redacted]  
Name:  
DOB:  
SSAN:

A report has been written regarding [redacted]  
[redacted] See EC dated 04/01/2002 in 279A-WF-222936-IT, ser 155.

(U) [redacted]  
Name:  
Aka :  
DOB:  
SSANs:

DL:

(U) [redacted]  
Name:  
Aka:

DOBs:  
POB:  
SSAN:  
FBI Number:  
DLs:

Address:

Telephone:

A report has been written regarding [redacted]  
[redacted] See EC dated 04/05/2002 in 279A-WF-222936-IT, ser  
180.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

(U) [redacted]

Name:

DOB:

SSAN:

A report has been written regarding [redacted]

[redacted] See EC dated 04/15/2002 in 279A-WF-222936-IT.

(U) [redacted]

Name:

(nationality unknown)

ChoicePoint records list [redacted]

b6  
b7C  
b7E

(U) [redacted]

Name:

(nationality unknown)

Records regarding [redacted] listed above, indicate a

~~SECRET~~



~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C  
b7E

(U) [redacted]  
Name:  
Aka:  
DOB:  
SSANs:

DL:

Addresses:

Telephone:

Employment:

There is a [redacted] does  
not appear initially/pertinent) [redacted]  
[redacted] no other apparent  
links);

(U) [redacted]  
Name:  
DOB:  
SSANs:

Employment:

(U) An INS Form I-134 dated 10/23/1996 was completed  
on behalf of subject [redacted]  
[redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

- (S [redacted]  
[redacted]

b1

- In researching the name [redacted] there are many

[redacted]

[redacted]

b6  
b7C  
b7E

(U) [redacted] above):

[redacted] in regard to [redacted] includes the  
following during two different time periods:

Records reflect [redacted]

[redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

records are linked to the 279A-WF-222936 (AMERITHRAX) and  
265A-NY-280350-NY (PENTTBOMB) cases.

(U) Research revealed [REDACTED]

b6  
b7C  
b7E

Address Commonalities:  
(ChoicePoint)

(U) Although it is not clear whether their presence at  
these addresses are current or previous, several people with  
connections to [REDACTED] in this case are listed with the

b6  
b7C  
b7E

[REDACTED]  
[REDACTED] as follows:

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C  
b7E

[REDACTED]

[REDACTED]

This information is mentioned due to possible interest in  
Bruce Edwards Ivins, DOB 04/22/1946, SSAN 280-44-5449, Ohio,  
1963-1964, but no relationship seems apparent between these two  
individuals.

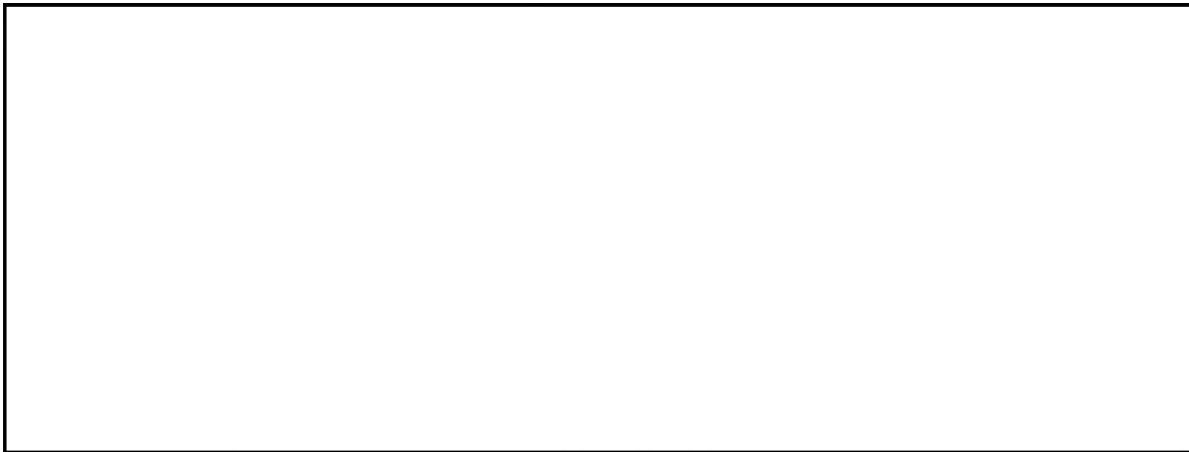
Data Regarding [REDACTED]  
(ChoicePoint, Lexis-Nexis, Dun-Bradstreet)

[REDACTED]

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002



b6  
b7C  
b7E

(S)



b1

(U)



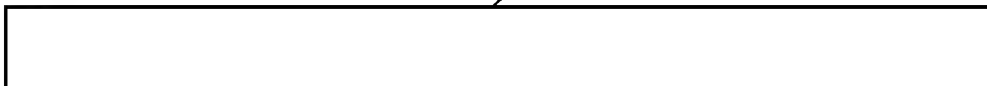
b6  
b7C  
b7E

No further pertinent information was determined.

Information on Service Providers Indicated on  
INS Records:

(ACS, ChoicePoint, Lexis-Nexis)

(U)

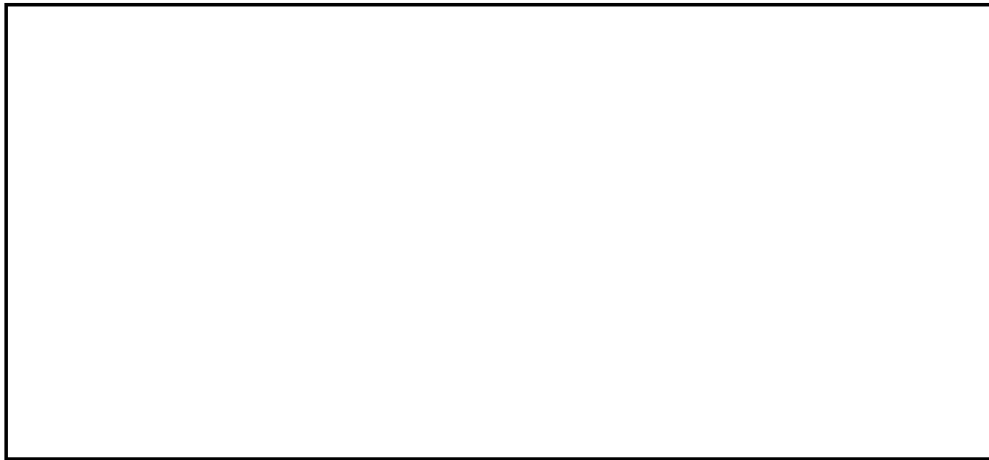


~~SECRET~~

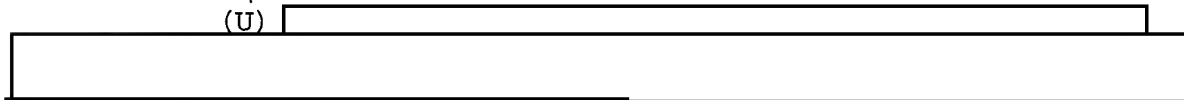
~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C  
b7E



(U)



No further information was located regarding

(U) ChoicePoint records indicate



(U) ChoicePoint records indicate



also. No clear information could be determined in regard

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7c

[Redacted]  
(U) [Redacted]  
[Redacted]

(U) Records pertaining to [Redacted]  
revealed the following:

Name:  
Aka:

DOB:  
POB:  
SSAN:  
DL:

Sex:  
Race:  
Citizenship:  
Religion:  
Address:

Telephone:  
Employment:

[Redacted]  
~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

[REDACTED]

(U) On approximately 09/24/2001 [REDACTED] was interviewed by the FBI. [REDACTED] indicated the above information and also a previous address of [REDACTED]

[REDACTED] During the interview,

[REDACTED] advised that [REDACTED] is [REDACTED]

[REDACTED]

[REDACTED] (265A-NY-280350-302 Serial 44208)

(U) Public records indicate [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C

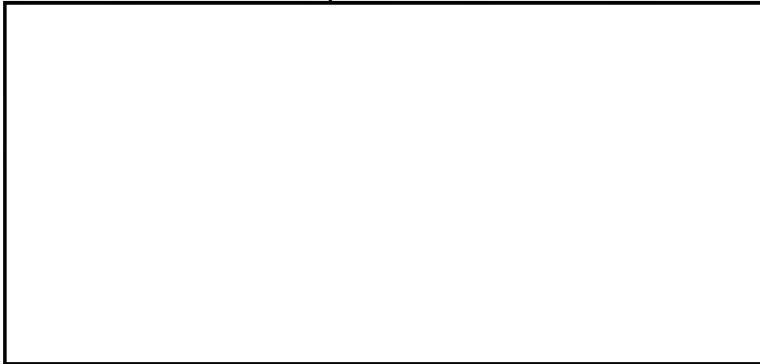
~~SECRET~~



~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b1  
b6  
b7C  
b7E



(U)

are indicated in ChoicePoint for

(U)

(S)

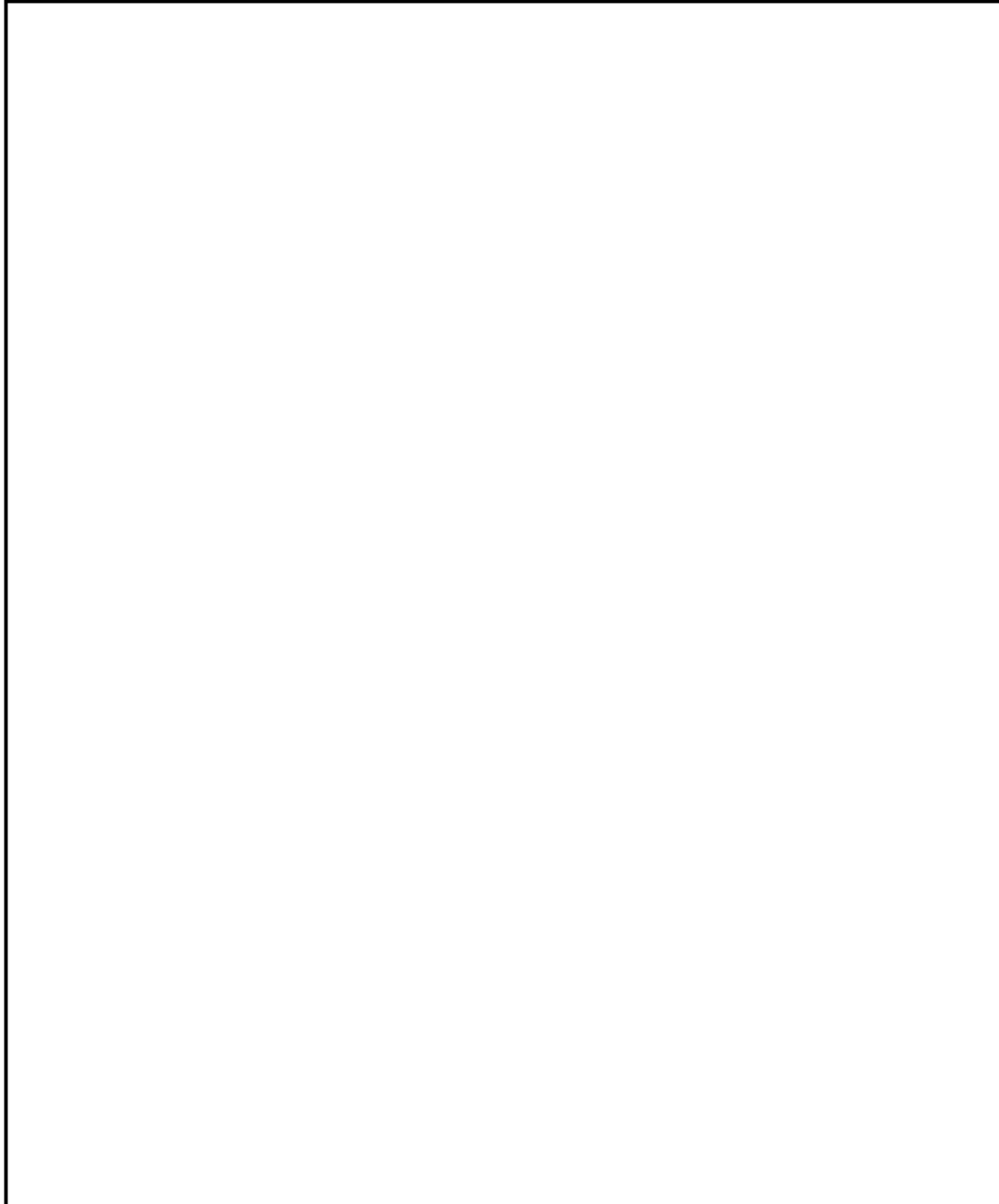
~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

(U) More research and analysis may be desired  
pertaining to the following information regarding people,  
businesses, addresses, or telephones:



~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 04/28/2002

b6  
b7C

[REDACTED]

(U) Due to the links between families reflected in this research, further analysis will perhaps be beneficial for the following last names or businesses, especially in [REDACTED] and [REDACTED]

[REDACTED]

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

DATE: 12-06-2008  
CLASSIFIED BY 60324 cu baw rs/ml  
REASON: 1.4 (c, d, e)  
DECLASSIFY ON: 12-06-2033

Precedence: ROUTINE

Date: 07/11/2002

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) -558

Title: (U) AMERITHRAX;  
Major Case 184  
OO:Washington Field

(S) [REDACTED]

b6  
b7C

b1

Synopsis: (U) To report results of data queries on [REDACTED] (unknown nationality) who is an employee of the United States Army Medical Research Institute for Infectious Disease (USAMRIID), and has access to virulent Bacillus anthrax (Ba).

b6  
b7C

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

Administrative: (U) Analysis completed at the Pocatello Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) [REDACTED] was requested to obtain information on [REDACTED]. This request was predicated on the fact that [REDACTED] has access to Bacillus anthrax. Queries were conducted on [REDACTED] with the following results:

b6  
b7C  
b7E

~~SECRET~~

b6  
b7C  
b7E

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

Databases Searched:

Positive  
Public Source (ChoicePoint, Lexis/Nexis)  
Internet  
ACS  
AMERITHRAX Major Case Database

b7E

[Redacted]  
National Crimes Information Center (NCIC)

Negative

[Redacted]

(U) Background Information  
(Choice Point, Lexis/Nexis, MSN.com, ACS, NCIC)

Name:

DOB:

SSAN:

Gender:

Height:

Weight:

Hair Color:

Eyes:

Ohio DL:

Telephone Number:

b6  
b7C  
b7E

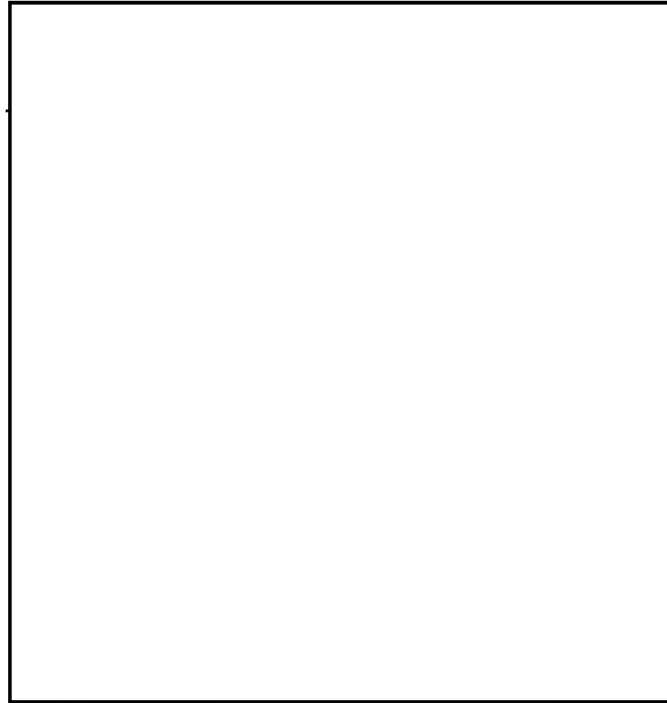
[Redacted]

~~SECRET~~

~~SECRET~~

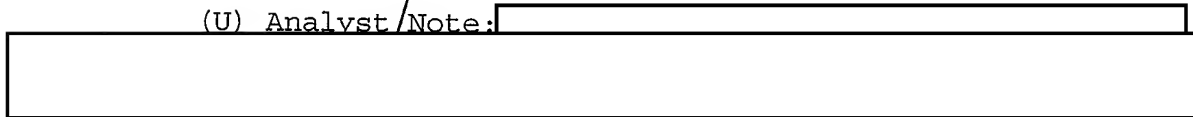
To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

Address History:



b6  
b7C  
b7E

(U) Analyst/Note:



(U)

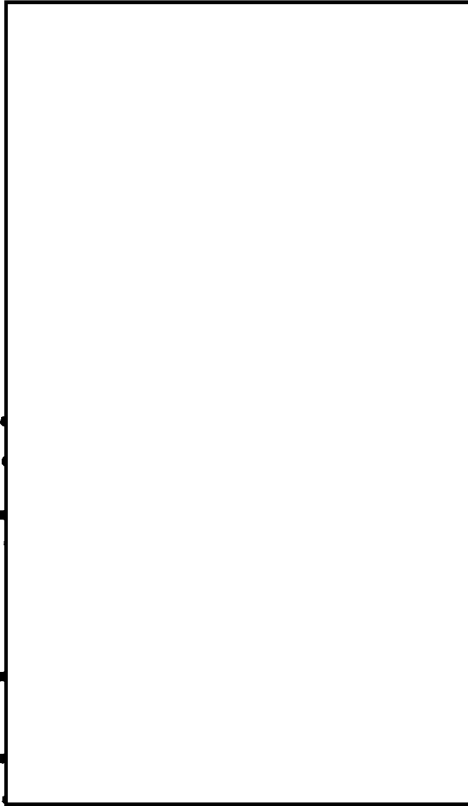


~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

Possible Relatives:



b6  
b7C  
b7E

Vehicles:

(U)



Miscellaneous Informaiton

(U) Research reveals [redacted] personnel at  
Fort Detrick, received a booster vaccine on [redacted]

b6  
b7C

Automated Case Supprt (ACS)

Interview - 279A-WF-222936-302 Serial 1461

(U) [redacted] was interviewed by a  
Special Agent of the Federal Bureau of Investigation (FBI) on  
02/01/2002.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

b6  
b7c

(U) [REDACTED]

(U) [REDACTED] stated Dr. Bruce Ivins and [REDACTED] of the Bacteriology (BACT) division were the primary investigators conducting aero biology studies on anthrax. [REDACTED] advised Ivins [REDACTED] would bring the animals to be exposed to the aerosol laboratory the day of the exposure, as well as the B. anthracis to be administered. The anthrax would be already prepared in 10 milliliters (mL) vials of B. anthracis in liquid suspension, and there would be one vial per animal. The animals would be placed in the bio containment area of the laboratory and the spray would be administered. All of the anthrax used in the experiment, and all waste is bagged and decontaminated in the autoclave.

(U) [REDACTED] advised that studies of B. anthracis were done in collaboration with investigators from BACT and Virology (VIR) Divisions of USAMRIID. Many strains of anthrax were used, including Ames. [REDACTED] had not heard of any collaborative studies with laboratories outside of USAMRIID. [REDACTED] had no knowledge of the shipping and/or receiving procedures involving B. anthracis or any other Select Agents, as that would be handled by the primary investigators. [REDACTED] did not know of any studies involving powdered, refined, or weaponized anthrax, but stated [REDACTED] had done studies involving [REDACTED]

(U) [REDACTED] did not know who would have the expertise to produce a weapons-grade form of anthrax, with the possible exception of [REDACTED]

[REDACTED] did not know of anyone at USAMRIID who would have had access to anthrax that was disgruntled or exhibited signs of mental instability. [REDACTED] stated all visiting groups were escorted at all times.

(U) Analyst Note: To date no interview with

~~SECRET~~



~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

b6  
b7C

[redacted] could be located. [redacted] along with [redacted]  
[redacted] have experience in weaponizing anthrax. [redacted]  
[redacted] and [redacted] were interviewed on 12/3/2001 and  
12/6/2001 (respectively) regarding [redacted] knowledge of anthrax and  
those who deal with anthrax. (279A-WF-222936, Serial 1372 and  
275) Recommend to interview [redacted] and possibly [redacted]  
[redacted] and [redacted]

(U) [redacted] had no knowledge of any web sites  
espousing techniques for "homegrown" anthrax, nor has [redacted] or any  
of [redacted] colleagues traveled to Trenton, New Jersey in the past  
year.

b7E

[redacted]

(S)

[redacted]

b1

(S)

[redacted]

b7E

(U)

[redacted]

b6  
b7C  
b7E

(U) Analyst Note: It is believed that [redacted] resided  
at [redacted] from [redacted] to [redacted] this

b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 07/11/2002

information came out of the public source database. This information was unable to be verified it is recommended to find subscriber information for this time.

♦♦

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) -929

Title: (U) AMERITHRAX  
Major Case 184  
OO: Washington Field

(S) [REDACTED]

b1

Synopsis: (U) To report results of data queries on  
[REDACTED] (United States) as requested by SA [REDACTED]

b6  
b7C

(U)

~~(S)~~

~~Derived From: G-1  
Declassify On: X1~~

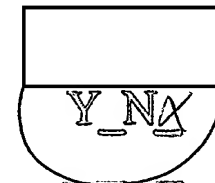
Administrative: (U) Analysis completed at Fort Monmouth  
Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) SA [REDACTED] requested the [REDACTED]  
[REDACTED] to obtain information on [REDACTED]  
(United States), who was listed as being with the United States  
Army Medical Research Institute of Infectious Diseases  
(USAMRIID), but is actually employed by the [REDACTED]

b6  
b7C  
b7E

~~SECRET/NOFORN~~



b7E

b6  
b7C

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

Databases Searched:

Positive

(U) (U) Public Source: ChoicePoint (CP), LexisNexis (LEX)  
(U) (~~S~~) Automated Case Support (ACS)  
(U) (~~S~~) AMERITHRAX Major Case Database (AMCD)

b7E

(U) (~~S~~) [Redacted]  
(U) [Redacted]  
(U) Internet (WEB)  
(U) [Redacted]  
(U) [Redacted]

Negative

(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]

b6  
b7C  
b7E

Biographic Information

(U) Name/  
Variations: (U)

(U) (~~S~~)

(U) (~~S~~)

(U) (~~S~~)

[Redacted]

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7C  
b7E

(U)

(U)

(U)

(U)

(U)

(U) ~~(S/NF)~~

(U) ~~(S/NF)~~

(U)

(U)

(U)

(ACS 279A-WF-222936-302 serial 3227)

(U) ~~(S/NF)~~ DOBs:

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7C  
b7E

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

(U)

(U)

(U)

(U)

(U) ~~(S/NF)~~

ACS 62F-HQ-C1358725 serial 142036,  
ACS 279A-WF-222936-302 serials 491, 903,  
904, 1544, 1982, 3228, 3745, 1869, 3227,  
2514, ACS 279A-WF-222936-LAB serial 92,  
ACS 62F-HQ-C1407901 serial 95484,  
ACS 279A-WF-222936- serials 48, 63,  
ACS 279A-WF-222936-USAMRIID serial 203,  
ACS 279A-WF-222936-IAP-1 serial 10)


~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7C  
b7E



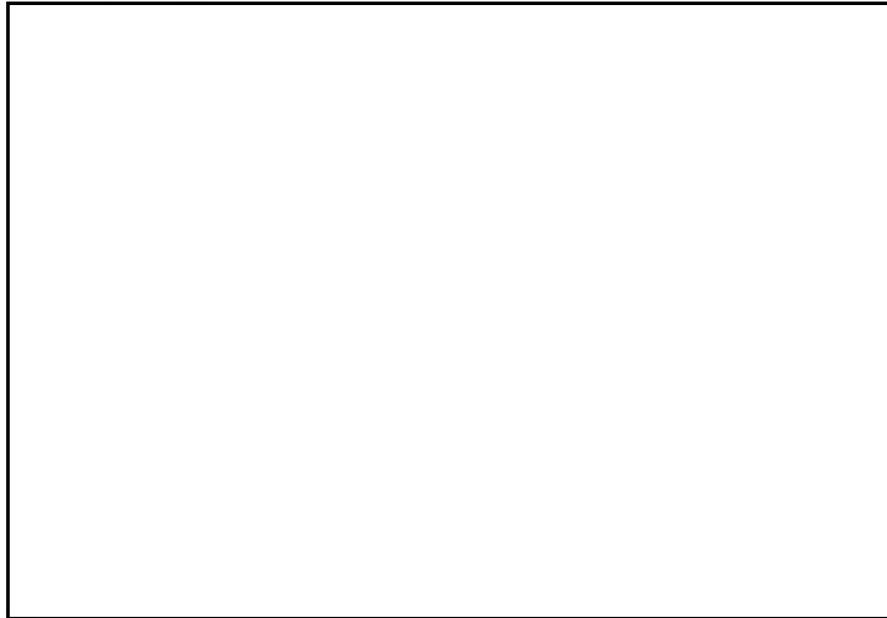
ACS 279B-NK-C105753 serial 1319,  
ACS 279A-WF-222936-302 serials 491, 1869  
ACS 279A-WF-222936- serial 48)

(U)



(U)

(U) Address Information



(U)

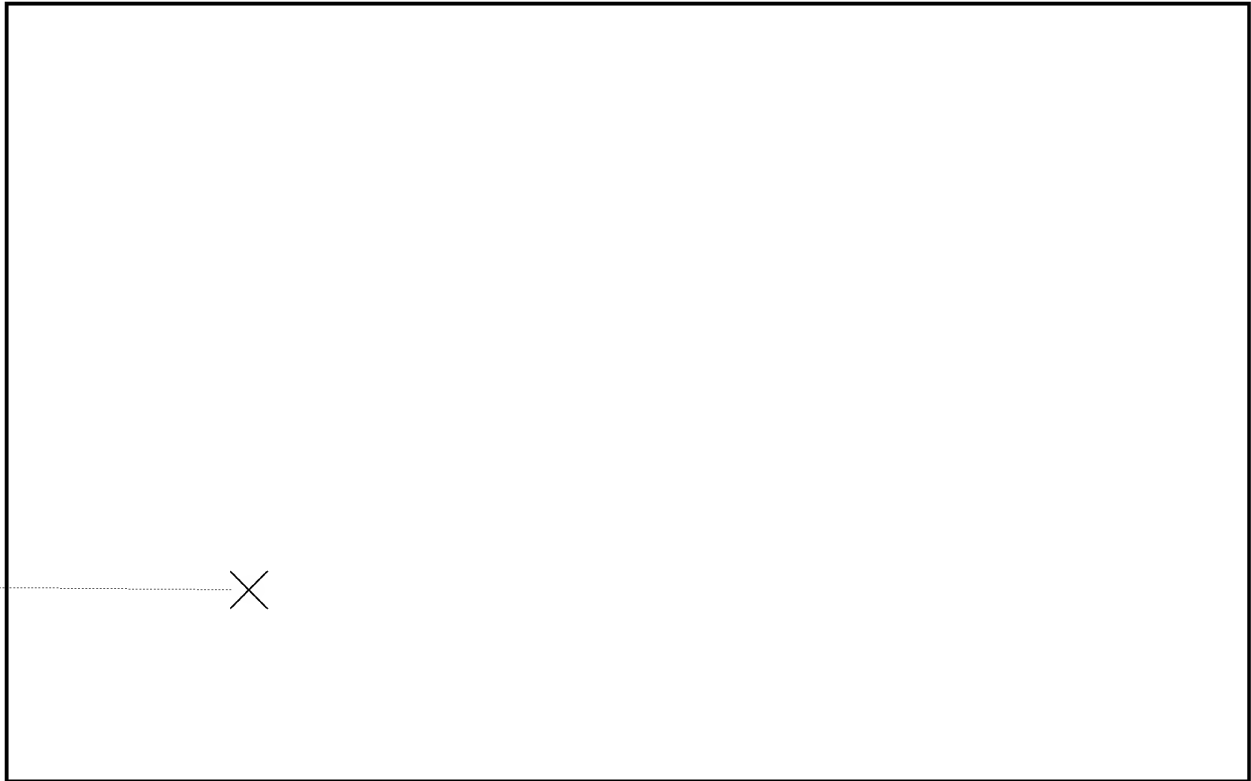


~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003


b6  
b7C  
b7E



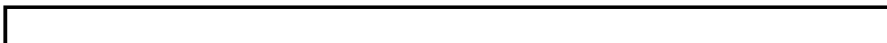
(U)

~~X~~

(U) ACS

(U) ~~(S)~~ (279A-WF-222936  serial 48)

(U) ~~(S)~~



(U) ~~(S)~~ (279A-WF-222936-IAP-1 serial 10)

(U) ~~(S)~~



b6  
b7C

~~SECRET/NOFORN~~



~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7c

[REDACTED]

(U) (279A-WF-222936-302 serial 904)

(U) [REDACTED] was interviewed at [REDACTED] regarding B. anthracis research. [REDACTED] said it would be very difficult to combine cultures in order to achieve plasmid exchange to create virulent Ames from avirulent Ames. [REDACTED] does not know if plasmids have ever been successfully inserted into avirulent B. anthracis in order to make it virulent.

.....

(U) (279B-NK-C105753 serial 1319)

(U) [REDACTED] was interviewed at [REDACTED] office [REDACTED] 11/14/2001. [REDACTED] revealed that [REDACTED] was formerly employed at USAMRIID, Ft. Detrick, MD, from [REDACTED] possessed a security clearance at that time. [REDACTED]

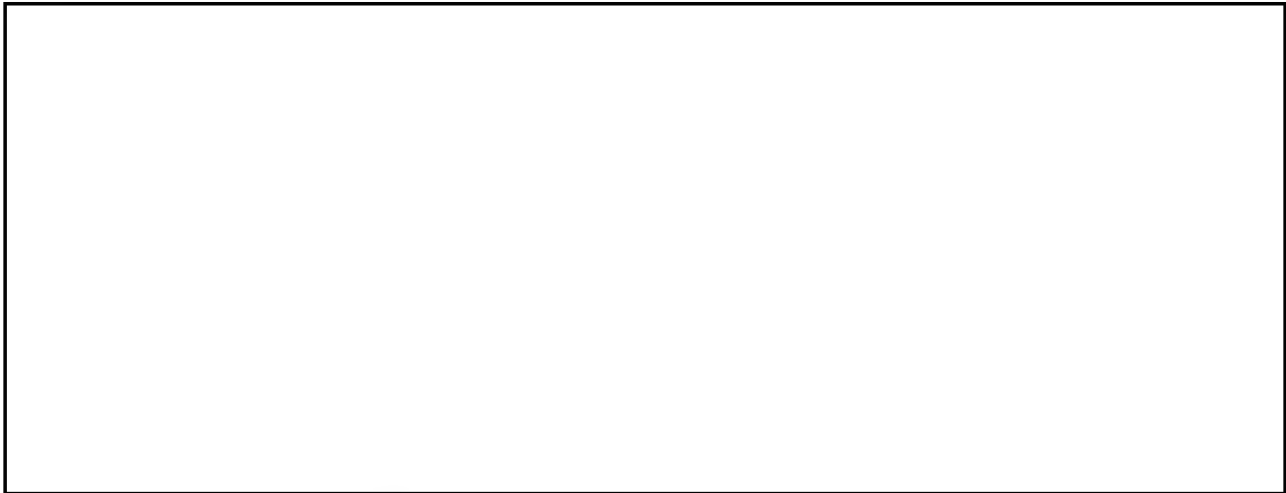
[REDACTED]

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7c



(U) (279A-WF-222936-302 serial 3745)

(U) On 07/23/2003, ACS checks were done on names  
appearing on [redacted] list provided by [redacted]

(U) (62F-HQ-C1407901 serial 95484)

(U) [redacted] requested clearance to travel  
to [redacted]

(U) (279A-WF-222936-POI serial 787)

(U) On 08/13/2003, [redacted]  
[redacted] provided correspondence with a list of [redacted] co-workers  
at USAMRIID, listing [redacted]

(U) (62F-HQ-C1358725 serial 142036)

(U) [redacted]  
[redacted] requested clearance to travel to [redacted]  
[redacted]

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

(U) (279A-WF-222936 serial 3635)

b6  
b7C

(U) Information was provided regarding a [redacted]  
[redacted] who worked in the [redacted] under the direction of  
[redacted] It was explained that because this lab is the  
national source for anthrax in the United States, this [redacted]  
[redacted] would have easy access to anthrax.

.....

(U) (279A-WF-222936-LABEQ serial 312)

(U) [redacted]  
[redacted] was interviewed on 05/09/2002, revealing  
that the [redacted] lab has Sterne strain and [redacted] has  
[redacted] and workers in  
[redacted] lab are probably the only ones with anthrax vaccinations.

.....

(U) (279A-WF-222936 serial 2466)

(U) [redacted] appeared in a document listing  
employees from [redacted] that were interviewed. [redacted] was interviewed  
on 01/17/2002.

.....

(U) (279A-WF-222936-302 serial 1869)

(U) Bruce Edwards Ivans Ph.D., USAMRIID, was  
interviewed on 01/31/2002, and revealed that [redacted] who  
was at [redacted] left USAMRIID under unfavorable conditions. [redacted]

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7c

[redacted] He felt that [redacted] stands to gain from all the public health money that is going to be put towards anthrax research.

(U) (279A-WF-222936-302 serial 903)

(U) [redacted]

(U) (279A-WF-222936-302 serial 3228)

(U) (279A-WF-222936-302 serial 3227)

(U) [redacted] was interviewed and revealed that B. Anthracis at [redacted] was provided by [redacted] This information was provided along with the pertinent strains.

(U) (279A-WF-222936-302 serial 1544)

(U) [redacted]

[redacted] was interviewed and revealed that [redacted] is working with anthrax as a select agent.

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 11/18/2003

b6  
b7c

(U) (279A-WF-222936-302 serial 1982)

(U) [REDACTED]  
[REDACTED]

(U) (279A-WF-222936-302 serial 2514)

(U) [REDACTED]  
[REDACTED]

[REDACTED] was interviewed on 01/30/2002, and revealed that their Ames strains were characterized by [REDACTED] and that [REDACTED] is working with Anthrax. In regards to refined material, [REDACTED] also has experience cultivating B. anthracis, to include incubating and nutrifying.

.....

WEB

Due to [REDACTED] extensive research, searches performed for [REDACTED] revealed 1,450 hits. See attached list from [www.google.com](http://www.google.com) for information regarding these hits.

♦♦

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending) - 731

Title: (U) AMERITHRAX  
Major Case 184  
OO: Washington Field

(S)

b1

Synopsis: (U) To report results of data queries on  
[REDACTED] (United States), as requested by  
SA [REDACTED]

b6  
b7C

(U)

~~(S)~~

Derived From : G-1  
Declassify On: X1

Administrative: (U) Analysis completed at Fort Monmouth  
Information Technology Center by the AMERITHRAX [REDACTED] Team.

b7E

Details: (U) SA [REDACTED] requested the [REDACTED]  
[REDACTED] to obtain information on [REDACTED]  
(United States), who is employed by the United States Army  
Medical Research Institute of Infectious Diseases (USAMRIID).

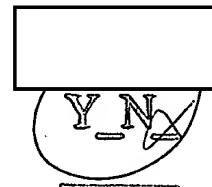
b6  
b7C  
b7E

Databases Searched:

Positive

(U) (U) Public Source: ChoicePoint (CP), LexisNexis (LEX)  
~~(S/NF)~~ Automated Case Support (ACS)  
(U) AMERITHRAX Major Case Database (AMCD)

~~SECRET/NOFORN~~



b7E

b6  
b7C

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

(S) ~~(S)~~

(U)

(U)

(U) Internet (WEB)

(U)

(U)

b7E

Negative

(U)

(U)

(U)

(U)

(U)

(U)

(U)

(U)

b6  
b7C  
b7E

Biographic Information

(U) Name/

(U) Variations: ~~(S/NF)~~

(U)

(U)

(U)

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6  
b7C  
b7E

(U) DOBs:

(U) SSN:

(U) Sex:

(U) Race:

(U) Height:

(U) Weight:

(U) Driver's  
License:

(U) ~~(S)~~ Employment:

~~SECRET/NOFORN~~

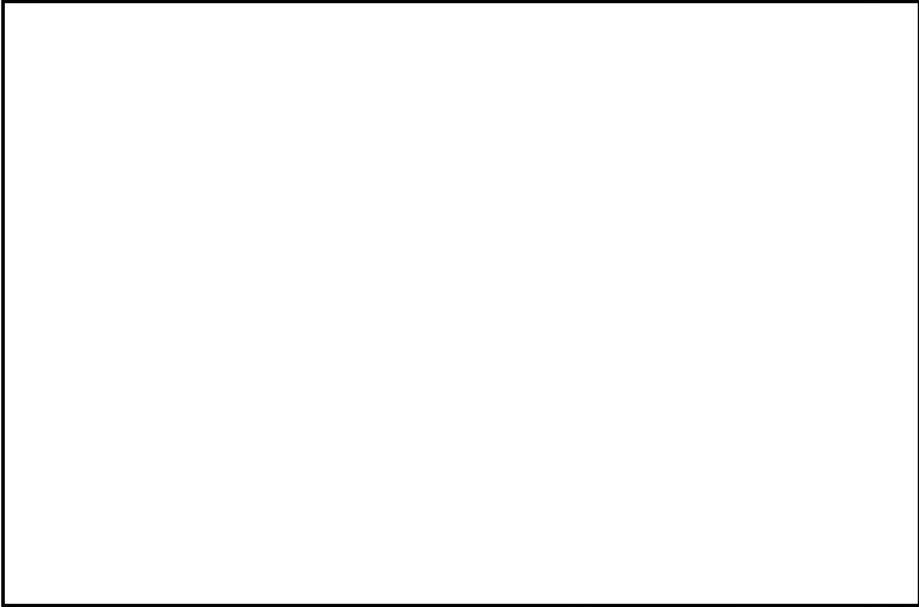


~~SECRET~~/NOFORN

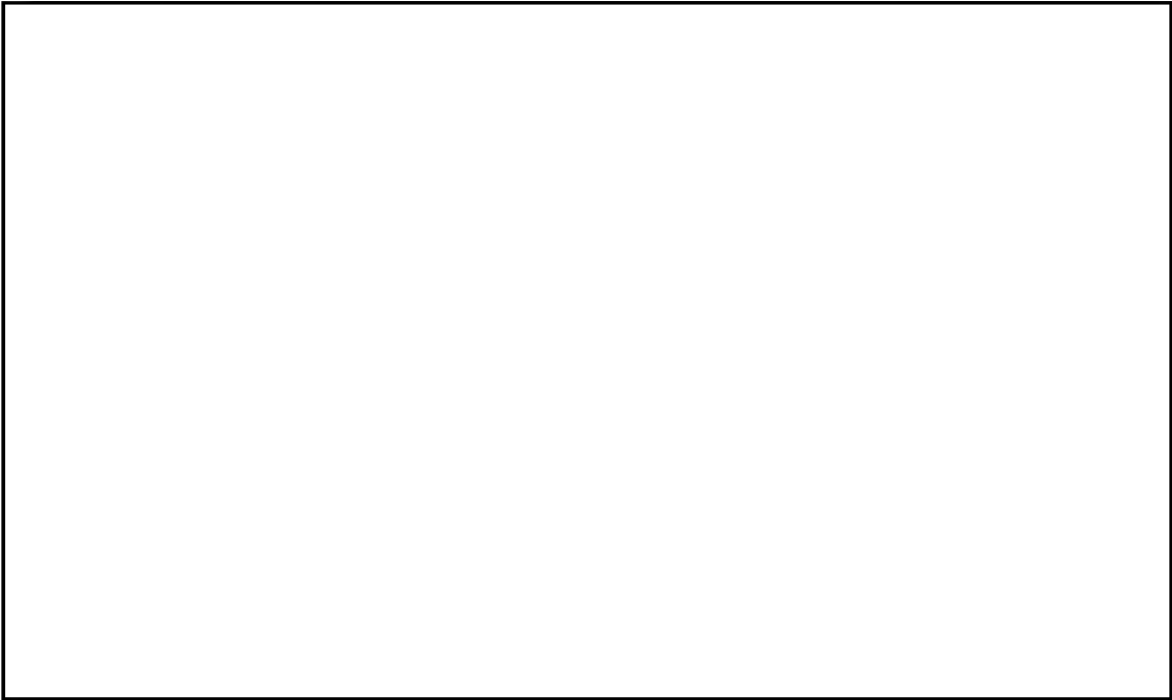
To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6  
b7C  
b7E

(U) Email:



(U) Address Information



~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

(U)

(U)

(U)

b6  
b7C  
b7E

(U) Telephone Information

(U)

(CP, LEX)

(U) Searches performed using all area codes matching  
above addresses revealed negative results.

(U) Possible Relative/Associates

(U) Name:  
(U) DOB:  
(U) Address:

.....

(U) Names:

(U) SSN:  
(U) Addresses

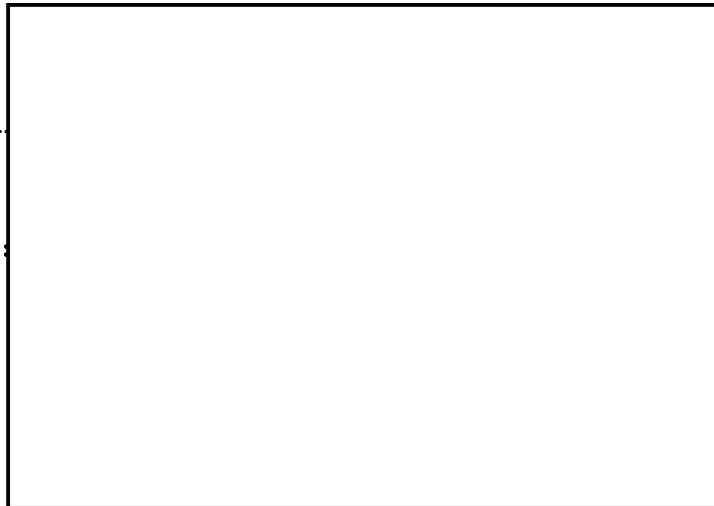
~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6  
b7C  
b7E

.....  
(U) Name:  
(U) SSN:  
(U) Addresses:



(U) Possible Vehicles at Current Address:

State:  
Plate:  
Type:  
Expired:  
VIN:  
Year/Make/  
Model:  
Class:  
Owners:



(U) Bankruptcies, Liens and Judgements: (CP, LEX)

Filing  
Number:  
Type:  
Date:  
341 Meeting  
Date:  
  
Debtor:



~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6  
b7C  
b7E

Debtor:

Attorney:

Trustee:

Court:  
County:  
Discharge:

Filing  
Number:  
Type:  
Date:  
Debtors:

Court:  
County:

(U) Corporate Records: (CP)

(U) Unable to determine if the following is the same  
 employed at USAMRIID.

State:  
Name:  
ID Number:  
Incorporated  
Date:  
Status:  
Corp. Type:  
County:  
Originated  
State:  
Registered  
Agent:  
Address:

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

Effective  
Date:  
Owner:

b6  
b7C  
b7E

Date:  
Number:  
Description:

Date:  
Number:  
Description:

(U)

(U) Searches of the [ ] system resulted in the  
following hits for possible travel for [ ]  
DOB [ ]

Indicator:  
Date:  
Airline:  
Flight  
Number:  
Departure  
Information:  
Arrival  
Information:

Indicator:  
Date:  
Airline:  
Flight  
Number:  
Departure  
Information:  
Arrival  
Information:

*Note - This could possibly be the same flight as above.*

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

(U) [ ]

b6  
b7C  
b7E

(U) Searches revealed [ ]  
[ ] sources [ ] and POI, and that  
[ ] is a lab employee.

(U) ACS

(U) (279A-WF-222936 [ ] 02 serial 264)

(U) [ ] was interviewed  
regarding [ ] said that they mostly engaged in talk  
about work. [ ] said that [ ] never expressed an interest in  
[ ] asked [ ] about [ ] work but the  
specifics were never clear. [ ] appeared to be a good  
scientist, [ ]

b6  
b7C

[ ] has  
never seen [ ] back at USAMRIID since [ ] left, and [ ] has not  
been in any contact with [ ]

(U) (279A-WF-222936-302 serial 3472)

(U) [ ] a compact disc  
containing a presentation of research, conducted by the  
[ ] Division, to US Postal Inspector [ ]  
as requested by SA [ ] during a previous interview of  
[ ]

(U) (279A-WF-222936- [ ] 302 serial 813)

(U) [ ] was interviewed and  
revealed information regarding aerosol challenges. They did not  
maintain sign-in logs, however, they did maintain logs recording  
the different types of biological agents (aerosols) they tested.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

They did not maintain sign-in logs due to the fact that they had to use access badges to enter that area which is automatically stored in a security database. [ ] explained a typical aerosol challenge and what was expected in detail. [ ] explained that as long as the researchers had the required vaccinations to work in the building, each of them had access throughout the building. [ ]

b6  
b7C

[ ] discussed other challenges that were done and decontamination processes. [ ] said that [ ] in the [ ] Department at USAMRIID, could explain certain processes in further detail. [ ] ended [ ] interview by identifying "hot" and "cold" areas in use.

(U) (279A-WF-222936-302 serial 1456)

(U) During an interview, [ ] revealed that [ ] has been a [ ] of USAMRIID since [ ] current research focus is [ ] in the [ ] Suites. [ ] also revealed that the purpose of the Anthrax studies were to determine the virulence of different strains. [ ] worked primarily with the Ames and Vollum 1-B strains of B. anthracis. [ ] had no knowledge of any commercial sources of the Ames strain, and believed the strain originated in Ames, Iowa. [ ] had no knowledge of any disgruntled employees nor did [ ] now of anyone who had access to anthrax that exhibited signs of emotional instability. [ ] had no knowledge of any Post-Doctoral students or interns that had access to the BSL-3 suites. [ ] had not traveled to Trenton, NJ within the past year, and had no knowledge of any co-workers traveling to New Jersey in September or October, 2001. [ ] had no knowledge of any web sites or underground publications describing the production of homegrown anthrax.

(U) (279A-WF-222936-POI serial 701)

(U) [ ] appeared on a list of Persons of Interest that required a review of New Jersey State Motor Vehicle and Driver's License record checks. There were also requests for other states and that was filed under the following:

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

279A-WF-222936-POI serial 702 (Maryland)  
279A-WF-222936-POI serial 703 [REDACTED]  
279A-WF-222936-POI serial 704 [REDACTED]  
279A-WF-222936-POI serial 705 [REDACTED]  
279A-WF-222936-POI serial 706 [REDACTED]

b6  
b7C

(U) (279A-WF-222936 serial 3890)

b3  
b6  
b7C

(U) A subpoena was issued to review [REDACTED]  
[REDACTED]

(U) (279A-WF-222936-LABEQ serial 581)

(U) [REDACTED] FD-302s were  
referenced regarding [REDACTED] having undocumented access to areas  
within USAMRIID, for example suites near [REDACTED]

b6  
b7C

(U) [REDACTED] was referenced in the  
following [REDACTED] reports as working with Anthrax in the  
[REDACTED] Division:

b6  
b7C  
b7E

(U) 279A-WF-222936 [REDACTED] serial 485 - [REDACTED]  
(U) 279A-WF-222936 [REDACTED] serial 556 - [REDACTED]  
(U) 279A-WF-222936 [REDACTED] serial 234 - [REDACTED]  
(U) 279A-WF-222936-IT serial 295 - [REDACTED]  
(U) 279A-WF-222936 [REDACTED] serial 517 - [REDACTED]  
(S/NF) 279A-WF-222936-IT serial 859 - [REDACTED]

(U) [REDACTED] was referenced in the  
following interviews:

b6  
b7C

(U) 279A-WF-222936-302 serial 1923 - [REDACTED]  
(U) 279A-WF-222936-302 serial 2434 - [REDACTED]  
(U) 279A-WF-222936-302 serial 2660 - [REDACTED]  
(U) 279A-WF-222936-302 serial 2847 - [REDACTED]

(U) 279A-WF-222936-302 serial 2989 - [REDACTED]  
(U) 279A-WF-222936-302 serial 2963 - [REDACTED]  
(U) 279A-WF-222936-302 serial 3051 - [REDACTED]

(U) 279A-WF-222936-302 serial 3172 - Bruce E. Ivins

~~SECRET/NOFORN~~



~~SECRET/NOFORN~~

To: Washington Field From: Washington Field  
Re: (U) 279A-WF-222936-IT, 12/03/2003

b6  
b7c

(U) 279A-WF-222936- [redacted] 302 serial 711 [redacted]

(U) 279A-WF-222936- [redacted] 302 serial 193 [redacted]

(U) 279A-WF-222936-USAMRIID serial 265 - [redacted]

(U) WEB

(U) [redacted]  
[redacted]

(U) [redacted]  
[redacted]

(U) [redacted]  
[redacted]

(U) [redacted]  
[redacted]

(U) [redacted]

(U) [redacted]  
[redacted]

(U) [redacted]  
[redacted]

(U) [redacted]  
[redacted]

b6  
b7C  
b7E

(U) There were also several other documents found on [redacted] that were identical to information already found on ACS.

♦♦

~~SECRET/NOFORN~~

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2004

On 05/07/2004, SA [redacted] contacted [redacted] in [redacted] [redacted] fax [redacted] to determine if [redacted] provided all historical information relevant to the *Bacillus anthracis* (Ba) Ames strain samples sent from [redacted] to U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID) in October 2003. [redacted] stated that [redacted] did not have any other information regarding the samples. [redacted] remembered that somebody from USAMRIID contacted [redacted] about 1 month earlier to obtain pictures of the original vials of Ba Ames strain that was sent from USAMRIID to [redacted] in 1998. [redacted] thought the person who requested the pictures of the vials was BRUCE IVINS, however [redacted] would check the name. [redacted] agreed to send the pictures to SA [redacted] via email.

b6  
b7C  
b7D

On 05/08/2004, SA [redacted] received 2 pictures of the 1 vial of Ba Ames strain that USAMRIID sent [redacted] in 1998. [redacted] sent the 2 pictures via email. The text of the email message is as follows:

"Attached please find two pictures of the original vial of B. anthracis Ames received by [redacted] from USAMRIID. On April 7 or 8, 2004, Bruce Ivins requested pictures of the original vials of all B. anthracis strains from USAMRIID. Hope this is helpful, [redacted]

[redacted]

The 2 pictures of the vial of Ba Ames strain as well as a copy of the email will be submitted to the 1A section of the file.

Investigation on 05/7-8/2004 at Falls Church, VAFile # 279A-WF-222936-IT

- 988

Date dictated \_\_\_\_\_

by

SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 12-06-2008  
CLASSIFIED BY 60324 cu baw rs/ml  
REASON: 1.4 (c, d, e)  
DECLASSIFY ON: 12-06-2033

~~SECRET~~  
~~NF~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 02/12/2005

To: Washington Field

Attn: AMERITHRAX Task Force

From: Washington Field

AMERITHRAX 1

Contact: IA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: (U) 279A-WF-222936-IT (Pending)

Title: (U) AMERITHRAX  
Major Case 184

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) [REDACTED]

b1

Synopsis: (U) To report results of [REDACTED]

b3  
b6  
b7C  
b7E

(U)

~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

Administrative: (U) [REDACTED]

Details: (U) SA [REDACTED]

(U) ~~X~~

Case ID : 279A-WF-222936-IT

Serial : 1129

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e) FED.R.CRIM.P.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 67

Page 10 ~ b1, b6, b7C

Page 15 ~ b6, b7C, b7E

Page 16 ~ b6, b7C, b7E

Page 17 ~ b6, b7C, b7E

Page 18 ~ b1, b6, b7C, b7E

Page 23 ~ b1, b6, b7C, b7E

Page 24 ~ b6, b7C, b7E

Page 25 ~ b6, b7C, b7E

Page 26 ~ b6, b7C, b7E

Page 27 ~ b6, b7C, b7E

Page 42 ~ b6, b7C, b7E

Page 43 ~ b6, b7C, b7E

Page 44 ~ b6, b7C, b7E

Page 45 ~ b6, b7C

Page 46 ~ b6, b7C

Page 47 ~ b6, b7C, b7E

Page 51 ~ b6, b7C, b7E

Page 70 ~ b3, b6, b7C, b7E

Page 71 ~ b3, b6, b7C, b7E

Page 72 ~ b1, b3, b6, b7C, b7E

Page 73 ~ b3, b6, b7C, b7E

Page 74 ~ b3, b6, b7C, b7E

Page 75 ~ b3, b6, b7C

Page 76 ~ b3, b6, b7C, b7E

Page 77 ~ b3, b6, b7C, b7E

Page 78 ~ b3, b6, b7C

Page 79 ~ b1, b3, b6, b7C

Page 80 ~ b3, b6, b7C

Page 81 ~ b3, b6, b7C

Page 82 ~ b3, b6, b7C, b7E

Page 83 ~ b3, b6, b7C

Page 84 ~ b3, b6, b7C

Page 85 ~ b3, b6, b7C, b7E

Page 86 ~ b3, b6, b7C

Page 87 ~ b3, b6, b7C, b7E

Page 88 ~ b3, b6, b7C

Page 89 ~ b3, b6, b7C

Page 90 ~ b1, b3, b6, b7C

Page 91 ~ b3, b6, b7C

Page 92 ~ b1, b3, b6, b7C

Page 93 ~ b3, b6, b7C

Page 94 ~ b3, b6, b7C, b7E

Page 95 ~ b3, b6, b7C

Page 96 ~ b3, b6, b7C

Page 97 ~ b3, b6, b7C  
Page 98 ~ b3, b6, b7C  
Page 99 ~ b3, b6, b7C  
Page 100 ~ b3, b6, b7C  
Page 101 ~ b3, b6, b7C  
Page 102 ~ b3, b6, b7C  
Page 103 ~ b3, b6, b7C  
Page 104 ~ b3, b6, b7C  
Page 105 ~ b1, b3, b6, b7C  
Page 106 ~ b1, b3, b6, b7C  
Page 107 ~ b3, b6, b7C  
Page 108 ~ b3, b6, b7C, b7E  
Page 109 ~ b3, b6, b7C, b7E  
Page 110 ~ b3, b6, b7C, b7E  
Page 111 ~ b3, b6, b7C, b7E  
Page 112 ~ b3, b6, b7C, b7E  
Page 113 ~ b3, b6, b7C  
Page 114 ~ b1, b3, b6, b7C  
Page 115 ~ b3, b6, b7C, b7E  
Page 116 ~ b3, b6, b7C  
Page 117 ~ b3, b6, b7C  
Page 118 ~ b3  
Page 119 ~ b3